

Minutes from Tigersharks Board Meeting

January 13, 2020

Members present: Teresa Gibbs, Erin Haugen, Cathy Grimm, Eric Ziegler, Becky DeWilde.

Others present: Dion Erbes.

Meeting was called to order at 6:30pm by President Teresa Gibbs at DMS FACS Room.

Cathy moved to approve the December **Meeting Minutes**; motion seconded and passed.

Treasurer submitted financial reports. December 2019 P&L was \$11,586.86.

Cathy is still working on the form letter for swimmer accounts with balances over \$250.

It is still undetermined if registered swimmers are current with their 2019 and 2020 USA

Swimming Membership fees. Eric will look into Team Unify records check if active swimmers have

paid. Swimmers that have not paid need to be billed by Carolyn but she needs to be given a list.

The multi-swimmer discount will be reassessed at a later meeting.

Ongoing Business

Michael will complete distributing **Butter Braid prize winners**.

JP Wilder merchandise sold in December was \$760; our cut should be about \$100.

Becky & Erin will represent SHRK at the **Community EXPO**; January 25, 9am-12pm.

79 registered for **Tubing** at Buck Hill; January 21, 6-8PM. Board voted via GroupMe to have HyVee cater (2) 5-gallon hot chocolate and 100 cookies for \$153.26.

New Business

Recapped **January Meet** with notes to increase efficiency and success at future meets. Highlights include 216 athletes (8 teams).

February 14 SAC Meet warm-up begins at 5:30 and concessions will be open (with walking tacos and hotdogs). No hospitality because it is a short 1-night meet. Set-up will be 2/13, 5:45-7:45pm.

Families that have not completed volunteer hours will be charged after the February meet.

Meet volunteer job descriptions and minimum ages will be discussed in February.

Eric is planning coordinating a **Feed My Starving Children packing event** for swimmers, their family and friends on Tuesday, March 17, 6-7:30pm in Eagan.

Meeting adjourned at 8:20pm.

Next board meeting is February 10, Barley+Vine, Lakeville @ 6:30pm.

GroupMe/Online Business

Applied for **non-profit Quickbooks**; \$75/year (the business version is \$420). Application was approved and subscribed to a backup program (rewind.io) for \$10/month to improve usability.

Board approved two **swimmer registrations be cancelled** for winter season and January refunded as well due to medical reasons.

Respectfully submitted,

Becky DeWilde, Secretary